

In attendance

Marty DeKanick	Brad Kaehler	Bill Karas	Amy Underwood
Karen Wagner	Guy Farah	Dan King	Darren Rodine
Don Blankenship	Doug Folk	Kathy Schmid	John Dreshar

Absent

Tim Olson	Cory Denny	John Huninghake	Tina Mraz
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Guests

Rob Erickson	John Squire
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Minutes

Members were given time to review the minutes. Kathy Schmid motioned to approve the minutes. Amy Underwood seconded. Minutes approved.

President's Report

Bill Karas opened by informing the board that Tim Olson had formally requested to resign from his board position of Bantam Director. Bill also informed the board that there was a member, Rob Erickson, interested in taking over the Bantam Director position. Bill requested a motion to accept the resignation of Tim Olson. John Dreshar motioned to accept Tim's resignation and Doug Folk seconded. Motion passed. Bill requested we wait on the discussion of filling the Bantam Director position and then asked the board to make sure that we were exercising prudence when making decisions. Although he did not feel that we had made any poor or uninformed decisions, many decisions were made in the previous meeting (August 1<sup>st</sup>) and Bill simply encouraged us to not rush through the decisions in order to make the meeting go quicker. Next, he discussed the progress on the Andover proposal. He said that Andover only wanted our best players in order to form an A team. When they discussed the complete merger of the peewees, Andover turned it down. Bill then went back to the Bantam Director position. Bill introduced Rob Erickson. Rob expressed his interest and explained that he was previously on the board. He also shared that he had already begun discussions with bantam parents to determine the number of bantam players, etc. Bill asked if anyone was willing to make a motion to accept Rob as Bantam Director. Amy Underwood motioned and Darren Rodine seconded. Motion passed. Kathy reminded Dan that we needed to alert the state of Minnesota of any board changes within 10 days. Dan said that he would get the minutes to her after he returned from his vacation.

Next, Bill asked that we leave the Vice President position alone since the bylaws were unclear about where the VP must reside. Afterward, Bill asked if we were interested in scheduling Jeff Palmer clinics as part of our ice time for teams. The board discussed that we would allot 2 hours each Monday for 4 teams. 2 teams would pair up for each hour. Teams would be required to attend these clinics and the clinics would count as a partial hour of ice. John Dreshar motioned to hire Jeff Palmer to run Monday clinics and Don Blankenship seconded. Motion passed. Brad Kaehler was asked by Bill to contact Jeff Palmer.

Budget was discussed. Changes included charging \$50 for Super Saints, estimating the Mite ice cost at \$180. Discussion was held regarding jamboree fees. The board will look at using gambling money to pay for jamborees. Tryout fee will remain at \$50. Those teams that do not require tryouts (i.e. girls, bantams?) will have the \$50 applied toward their ice bills. Kathy Schmid motioned to accept the budget. Marty DeKanick seconded. Motion passed. Amy Underwood shared that she would need help with registration, especially on August 26<sup>th</sup>, due to conflict with D10 meeting that she and Darren would need to attend. Bill asked if we had the registration paperwork ready. Amy said it was all ready to go. Bill then asked John how the coach applications were coming. John said that he had 6 applications. Volunteer fee was discussed. After some discussion, it was suggested that the fee come down to \$75 and require 3 hours of work to get reimbursed. Amy Underwood motioned to accept the new fee suggestion. Darren Rodine seconded. Motion passed. The late fee for registration was next on the agenda. Suggestions were made. The board agreed to make the late fee \$50 if players are registered during the September dates. Excluded

from this fee will be any player new to the association. Kathy Schmid motioned to accept the late fee. Amy Underwood seconded.

Next, Bill asked if there was any opposition to allowing Sports Star Photo to take the annual pictures. No opposition. Don Blankenship motioned to accept Sports Star and John Dreshar seconded. Motion passed. Lastly, Bill asked Doug Folk what we could do about the equipment issues. Doug said he needed volunteers to help sort jerseys and to create free standing shelves. Bill asked Darren to contact Tim Olson about the lumber that Lamperts had originally agreed to donate. Jersey inventory was planned for August 13<sup>th</sup> at 10am.

Vice President's Report

Darren Rodine had nothing to report.

Treasurer's Report

Amy Underwood had nothing to report.

Secretary's Report

Dan King asked if the golf outing planned by Doug Schuster was still a go, since it is only a week away from the annual golf fundraiser. Bill said that since it was not related to the other one and not a fundraiser it shouldn't be a problem. Dan then brought up the issue of scheduling tournaments when the association cannot pay for them ahead of time. It was suggested that we wait until registration is complete so we have money, especially the money needed to be recovered from those who did not completely pay last year's bills. Dan said he would bring it up at next month's meeting.

Bantam Director's Report

Tim Olson was absent.

Ice Purchaser's Report

Brad Kaehler asked about scheduling the fall clinic and tryouts. Fall clinic will be held Monday, September 18<sup>th</sup> through the 21<sup>st</sup> and tryouts will be held September 25<sup>th</sup> through the 27<sup>th</sup>.

Gambling Director's Report

Kathy Schmid had nothing to report.

Equipment Director's Report

Doug Folk reiterated that the equipment garage needed shelving and wondered if we could get list together for NSC regarding arena needs.

Girls' Director's Report

Tina Mraz was absent.

ACE Director's Report

John Dreshar had nothing to report.

Peewee Director's Report

Guy Farah stated that he had received calls from two of the 12U girls who may be interested in skating for the peewees. He also said that 3 coaches had applied for peewee positions.

Squirt Director's Report

John Huninghake was absent.

Mite Director's Report

Marty DeKanick had nothing to report.

House Director's Report

Don Blankenship had nothing to report.

Goalie Director's Report

Cory Denny was absent

Volunteer Director's Report

Karen Wagner said that she would be the spokesperson for the annual golf fundraiser.

Continuing Business

Tournament registration

Amy Underwood motioned to adjourn. Karen Wagner seconded. Meeting adjourned.